



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Purchase of Watthour Meters (\$10,737.07)

MEETING DATE: December 1, 1998

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution awarding the bid for the purchase of 384 electric watthour meters to the low bidder, Ace Supply Company, Emeryville, CA, in the amount of \$10,737.07.

BACKGROUND INFORMATION: On November 4, 1998, the City Council approved specifications and authorized advertisement for bids for 384 single-phase watthour meters.

The following bids were received, and opened on November 18, 1998:

Ace Supply Co., Emeryville, CA	\$10,737.07
Pacific Energy Control, Milwaukie, OR	\$10,906.71
Ingalls Power Products, Emeryville	\$11,225.31
G E Supply Co., Sacramento, CA	\$11,564.59
Wesco Distribution, San Francisco	\$11,626.66

These meters are planned for use at new housing developments, and for replacement of obsolete and deteriorated meters located during meter testing.

FUNDING: Electric Utility Operating Fund, Page E-22,
1997-99 Financial Plan and Budget

Funding Approval:


Vicky McAthie, Finance Director


Alan N. Vallow, Electric Utility Director

Prepared by Joel Harris, Purchasing Officer

c: Director, Electric Utility Engineering and Operations

APPROVED:


H. Dixon Flynn -- City Manager

RESOLUTION NO. 98-176

A RESOLUTION OF THE LODI CITY COUNCIL
AWARDING THE BID FOR THE PURCHASE OF 384
SINGLE-PHASE ELECTRIC WATTHOUR METERS

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council sealed bids were received and publicly opened on November 18, 1998 at 11:00 a.m. for 384 single-phase electric watthour meters, described in the specifications, approved by the City Council on November 4, 1998; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>Bidder</u>	<u>Location</u>	<u>Amount</u>
Ace Supply Company	Emeryville	\$10,737.07
Pacific Energy Control	Milwaukie, OR	\$10,906.71
Ingalls Power Products	Emeryville	\$11,225.31
G E Supply Company	Sacramento	\$11,428.05
Wesco Distribution	San Francisco	\$11,626.66

WHEREAS, the City Manager recommends award of the bid for 384 single-phase electric watthour meters to the lowest bidder, Ace Supply Company of Emeryville, CA.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the award of the bid for 384 single-phase electric watthour meters, be and the same is hereby awarded to Ace Supply Company of Emeryville, CA, the lowest bidder, in the amount of \$10,737.07.

Dated: December 1, 1998

I hereby certify that Resolution No. 98-176 was passed and adopted by the City Council of the City of Lodi in a special meeting held December 1, 1998, by the following vote:

AYES: COUNCIL MEMBERS – Johnson, Land, Mann, Pennino and
Sieglock (Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


ALICE M. REIMCHE
City Clerk